

**MANITOU SPRINGS CITY COUNCIL AGENDA  
REGULAR MEETING**

**DECEMBER 7, 2004**

**7:00 P.M.**

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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
  - 1. October 5, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
  - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
  - 1. Request for Extension of Time for Condition of Approval of Easement Agreement on a Portion of Lot 12, Manitou Heights
- M. \*HEARINGS**
  - 1. **Ordinance No. 1904**, an Ordinance to Appropriate Funds for the Fiscal Year 2005 and to Appropriate Funds for Expenditures Necessary to Preserve Public Safety and Health and Safeguard Public Facilities by Amending the Annual Budget for the Fiscal Year Ending December 31, 2004 (2<sup>nd</sup> Reading)
  - 2. **Ordinance No. 2004**, an Ordinance Establishing a General Tax Levy for the Purpose of Raising Revenue for the General Operating Fund, and the Voter Approved Mill Levies for Other Funds of the City of Manitou Springs (2<sup>nd</sup> Reading)
  - 3. **Ordinance No. 2104**, an Ordinance Creating a New Fund Within the City's Department of Budget and Finance: The Parks and Recreation Fund (2<sup>nd</sup> Reading)

\* Public Comment Invited

\*\*Public Comment at Future Hearing

4. **Ordinance No. 2204**, an Ordinance Amending Chapter 13.17 of the Code of Ordinances of the City of Manitou Springs, Wastewater Discharge Regulations, by the Addition of a New Section 13.17.025 (2<sup>nd</sup> Reading)

**N. \*NEW BUSINESS**

1. Request to Use Memorial Hall, Waiver of Fees, 9 Health Fair, April 23, 2005, Manitou Springs Chamber of Commerce, Leslie Lewis, Applicant
2. Resignation of Molly Mulligan from the Manitou Springs Library Board
3. Resignation of Denise Spangler from the Park and Recreation Advisory Board
4. Re-appointment of Christopher Johnson to the Manitou Springs Planning Commission
5. Appointment of Councilmember to the Pikes Peak Rural Transportation Authority Board
6. Liquor License Renewal Application, Seven Eleven Store #13067, 339 Manitou Avenue, Chris Cramer, Manager
7. Liquor License Renewal Application, Keg Lounge of Manitou Springs, Inc., dba: Keg Lounge, 730 Manitou Avenue, Mike Milar, Applicant

**O. EXECUTIVE SESSION**

1. Executive Session for Matters of Personnel (C.R.S., Section 24-6-401, (4), (f))

**P. FUTURE AGENDAS**

**Q. ADJOURNMENT**